

No. <b>C 165211</b>	<b>Due no later than Feb 28, 2014</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> BARNES & NOBLE BOOKSELLERS, INC. PHILIP O'REILLY 122 5TH AVE NEW YORK NY 10011	CAPITOL CORPORATE SERVICES INC 921 S ORCHARD ST STE G BOISE ID 83705 USA
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*
Office Held	Name	City
PRESIDENT	MICHAEL P HUSEBY	NEW YORK
	Street or PO Address	State
	122 5TH AVENUE	NY
		Country
		USA
		Postal Code
		10011
5. Organized Under the Laws of:	6. Annual Report must be signed.*	
<b>DE</b>	Signature: Philip O'Reilly	Date: 02/06/2014
<b>C 165211</b>	Name (type or print): Philip O'Reilly	Title: Vp-Tax
Processed 02/06/2014	* Electronically provided signatures are accepted as original signatures.	